

1.) CORPORATION NAME:

CARDINAL FINANCIAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

ALICE P. FRAZIER

8270 GREENSBORO DRIVE

SUITE 500

MCLEAN, VA 22102

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **04947297**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
CUMPB	41,238
PREFER	8,546,762
PREFCC	1,412,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8270 GREENSBORO DRIVE SUITE 500

CITY/ST/ZIP: MCLEAN, VA 22102-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: BERNARD H CLINEBURG
TITLE: P/CEO/CHRMN
ADDRESS: 8270 GREENSBORO DRIVE STE 500
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

☒

OFFICER

☐

DIRECTOR

NAME: ALICE P FRAZIER
TITLE: EXEC VP
ADDRESS: 8270 GREENSBORO DRIVE
STE 500
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

☐

DIRECTOR

NAME: JENNIFER L DEACON
TITLE: SVP/CONTROL/S
ADDRESS: 8270 GREENSBORO DRIVE STE 500
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

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DIRECTOR

NAME: CHRISTOPHER W BAGSTROM
TITLE: EVP/CHF RISK OF
ADDRESS: 8270 GREENSBORO DRIVE STE 500
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

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OFFICER

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DIRECTOR

NAME: MARK A WENDEL
TITLE: EVP/CFO
ADDRESS: 8270 GREENSBORO DRIVE
STE 500
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME:	B G BECK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	WILLIAM G BUCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	SIDNEY O DEWBERRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	MICHAEL A GARCIA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	J HAMILTON LAMBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	ALAN G MERTEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	WILLIAM E PETERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	JAMES D RUSSO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
NAME:	GEORGE P SHAFRAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALICE M STARR		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
	SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ JENNIFER L DEACON</u>	JENNIFER L DEACON,	<u>11/28/2011</u>	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SVP/CONTROL/S</u>	DATE	
	PRINTED NAME AND CORPORATE TITLE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			